

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

June 7, 2010

5:00 p.m.	Executive Session re personnel
5:15	Work Session Topic: <i>Technology, Budget, & Linkage Sessions</i> Location: <i>Robert Hughes Room</i>
6:30 p.m.	Reception for PTSA Scholarship Recipients & 2009 Washington Achievement Awards Location: <i>Lobby, L.E. Scarr Resource Center</i>

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
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7:00 p.m.	Convene, Roll Call			
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Approve Agenda

Recognition

- 2009 Washington Achievement Awards
- National Merit Finalists
- National Board Certified Teachers
- PTSA Scholarships Awards - *Scholarship Chair Cindy Burt*
 - Student Scholarships - \$1,000 college scholarships**
Devon Snyder - International Community School
Kellie Shreve - Eastlake High School
Goretti Yung - Lake Washington High School
Bryttney Rader - BEST High School
Amanda Ly - Juanita High School
Netania Boentaram - Redmond High School
 - Adria Klein Memorial Scholarship - \$1,000 college scholarship**
Becky Forgrave, Lake Washington High School
 - Dr. L.E. Scarr Scholarship - \$1,000 college scholarship**
Nicole Zeitlin, Eastlake High School
 - At Large Scholarships - \$1,000 college scholarship**
Soon Kwan, Redmond High School
Jonathon Wilson, Juanita High School
 - LWEA/Dr. Karen Bates Scholarship - \$1,000 college scholarship**
Christine Ito, Redmond High School
 - Seattle Foundation Scholarship - \$1,000 college scholarship**
Daniel Concha, Eastlake - Eastlake High School
Momoko Yoshida, - Eastlake High School
 - LWSD Staff/LW PTSA Scholarships - \$500 scholarships**
Nancy Knight, Lakeview Elementary
Tracy Bumgarner, BEST
- **PTSA Council Recognition**

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	Public Comment	GP-3 <i>(Board Job Description)</i>		
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Vouchers			
	▪ Minutes - May 17 board meeting		1	1
	▪ Human Resources Report ✓ Salary Schedules		2	6
	▪ Nonrenewal of Provisional Contract		3	10
	▪ National Board Candidate Support Fee for Out-of-District Candidates		4	11
	▪ Instructional Materials Adoption		5	12
	▪ Award of Bid Finn Hill Junior High School Modernization		6	14
	▪ Intent to Complete Project Finn Hill Junior High School Modernization Resolution No. 2057		7	15
	▪ Change Order #16 Lake Washington High School		8	16
	▪ Educational Specifications Approval John Muir Elementary School Resolution No. 2058		9	18
	▪ Approval of Monitoring Report ✓ EL-9, District Calendar ✓ EL-18, Technology	B/CR <i>(Monitoring CEO Performance)</i>	10 11	19 20
	▪ Donations		12	21

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	Non-Consent Agenda			
	▪ Board Policy: El-18, Technology, First Reading		13	23
	Superintendent's Report	EL-3 (<i>Communication & Council to the Board</i>)		
	Legislative Update	GP-3 (<i>Board Job Description</i>)		
	Board Follow-Up Items	GP-3 (<i>Board Job Description</i>)		
	Future Agenda Items	EL-3 (<i>Communication & Council to the Board</i>)		
	Debrief	GP-2 (<i>Governing Style</i>)		
	Board Member Comments	GP-3 (<i>Board Job Description</i>)		
	Executive Session re Collective Bargaining			
	Adjourn			

Next Board Meeting:

June 21, 2010	5:00 p.m.	Board Work Session Topic: <i>Special Education & Preschool</i> Location: <i>Robert Hughes Room</i>
	7:00 p.m.	Board meeting Location: <i>Board Room</i>

L.E. Scarr Resource Center
16250 NE 74th Street
Redmond, WA 98052